



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, February 3, 2016

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case
Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

6. APPROVAL OF MEETING MINUTES

- a. December 30, 2015 Minutes ACTION

7. FEBRUARY 12, 2016 BOARD MEETING AGENDA REVIEW

- a. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION/ACTION
- b. Mid-Year Budget: Staffing / Benefits Adjustments
Board Recommendation INFORMATION/ACTION

8. BUSINESS ITEMS

- a. Water Augmentation Program: Three Party Planning Report INFORMATION/ACTION
 - i. Program Overview: Recycled Project and Secondary Project
 - ii. Recommendation of Pure Water Monterey to California Public Utilities Commission
- b. Travel Report INFORMATION
- c. Monthly Executive Officer Expenditures (under \$100) - NONE INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: WEDNESDAY, MARCH 2, 2016

For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.